



## MINUTES

### Special Meeting of the Niagara Falls Water Board

June 13, 2022 5:00 PM

Notes: This meeting could be attended in-person or via conference call pursuant to Chapter 417 of the Laws of 2021, as modified by Chapter 1 of the Laws of 2022 and pursuant to the continuation of the State Disaster Emergency Pursuant to Governor Hochul's Executive Order No. 11.

The agenda for this meeting noted that after calling the meeting to order, the Board intended immediately to enter into executive session for the purposes stated below.

#### 1. Preliminary Matters

*Chairman Forster called the meeting to order at 5:00 p.m.*

##### a. Attendance:

Asklar (Board Member/Chairman of Finance/Member Exec. Staff Review Cmte.) *Present at 5:02 p.m.*

Forster (Chairman) *Present*

Kimble (Board Member) *Present via Conference Call*

Larkin (Board Member/Vice Chairwoman/Governance Chairwoman/Chairwoman Exec. Staff Review Cmte.) *Present*

Leffler (Board Member/Member Exec. Staff Review Cmte.) *Present*

- 2. Executive Session: Motion to enter into executive session for the purpose of evaluating the performance of the Executive Director and for considering matters leading to the appointment or employment of a particular person to the position of Director of Administrative Services (Public Officers Law § 105(f)).**

*Motion by Board Member Larkin and seconded by Board Member Leffler to enter into Executive Session for the stated reasons at 5:02 p.m.*

*Asklar   Y   Forster   Y   Kimble   Y   Larkin   Y   Leffler   Y*

*Motion carries, 5-0*

*Motion by Board Member Leffler and seconded by Board Member Larkin to exit executive session and re-enter into the open meeting at 8:44 p.m.*

*Asklar   Y   Forster   Y   Kimble   Y   Larkin   Y   Leffler   Y*

*Motion carries, 5-0*

*After returning to the open meeting, the Board discussed the upcoming Juneteenth Holiday, to be observed on June 20. The Board will not hold a Work Session Board Meeting this month, originally scheduled on June 20, 2022. The Board will combine the Work Session with the Business Meeting held on June 27, 2022.*

### **3. Adjournment of Meeting**

*Motion by Board Member Asklar and seconded by Board Member Larkin to adjourn at 8:45 p.m.*

*Asklar   Y   Forster   Y   Kimble   Y   Larkin   Y   Leffler   Y*

*Motion carries, 5-0*